1 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 CENTRAL DISTRICT OF CALIFORNIA 10 11 Case No. 2:22-cv-7957-FLA-MAA JULIA HUBBARD, et al., 12 Plaintiffs, [PROPOSED] ORDER DENYING 13 v. **DEFENDANT COE JURACEK'S** 14 **MOTION TO DISMISS** TRAMMELL S. CROW, JR., et al., 15 Defendants. 16 17 18 19 20 On April 7, 2023, Plaintiffs Julia Hubbard and Kayla Goedinghaus 21 (collectively, "Plaintiffs") filed an Opposition to Defendant Coe Juracek's 22 ("Juracek") motion to dismiss under Federal Rule of Civil Procedure 8(a)(2) 23 for Shotgun Pleadings and 12(b)(6) for Lack of Personal Jurisdiction (the 24 "Opposition"). 25 Plaintiffs have made a prima facie showing that Defendant Juracek has 26 minimum contacts with California, and purposefully availed himself to the 27 law and protections of California through his alleged participation in the 28 Venture.

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The Court, having considered the parties' Opposition, all papers filed and the arguments of counsel, and finding good cause therefor, hereby DENIES Defendant Juracek's Motion to Dismiss as follows:

- 1. Plaintiffs have met the requirements of Rule 8 because they have pleaded detailed facts showing Juracek's role in the Venture giving rise to liability. Plaintiffs have made specific allegations regarding each Defendant, including Juracek. These include allegations with regards to Juracek that: Juracek provided financial funding to the Venture; Juracek had actual knowledge or more than enough information such that a reasonable person should have known; Juracek benefitted from the Venture. The Complaint includes ample detail regarding all Defendants, but sufficient specific detail regarding Juracek, his liability, and how he benefited. Defendant Juracek's Motion to Dismiss on these grounds is denied in its entirety.
- 2. Plaintiffs have set forth plausible allegations that Juracek knowingly benefited either financially or by receiving or exchanging a thing of value from participation in a venture that recruits, entices, harbors, transports, provides, obtains, advertises, maintains, patronizes, or solicits a person knowing, or in reckless disregard of the fact that, means of force, threats of force, fraud, or coercion will cause the person to engage in a "commercial sex act." As such, Juracek faces TVPA liability under both the perpetrator and beneficiary prongs. Defendant Juracek's Motion to Dismiss the Plaintiffs' First Cause of action is denied.
- 3. Plaintiffs have alleged that Juracek plausibly obtained Plaintiffs' labor by improper means and received a "thing of value" for his alleged participation in the labor trafficking ring, particularly sex acts and the benefit from receiving sexual services for his guests at his parties, which increased his reputation and relationship with those in attendance.

Accordingly, Defendant Juracek's Motion to Dismiss the Plaintiffs' Second 1 Cause of Action is denied. 2 3 4. As for the Third Cause of Action, Plaintiffs have sufficiently alleged a valid RICO claim against Defendant Juracek and all other Defendants, 4 5 under 18 U.S.C. § 1962(c). Plaintiffs have pleaded that there existed (1) a separate and distinct RICO enterprise that (2) engaged in a pattern of 6 7 racketeering (3) causing harm to the Plaintiff. Defendant Juracek's Motion 8 to Dismiss Plaintiffs' RICO claim is denied. 9 5. Plaintiffs have adequately pleaded that Plaintiffs suffered RICO injury. In the form of "moneys that Hubbard and Goedinghaus earned for 10 11 providing companionship, including at Forced Sex Parties and moneys that 12 Hubbard earned while working as a dancer but were confiscated by the 13 RICO enterprise. This is enough to allege RICO standing, as such Defendant 14 Juracek's Motion to Dismiss this claim is denied. 15 6. Plaintiffs have adequately pleaded that Hubbard's RICO injuries 16 fall within the relevant statute of limitations. Plaintiff Hubbard's Rico claim 17 is timely and Defendant Juracek's Motion to Dismiss on this ground is 18 denied. 19 7. The Fourth cause of action for RICO conspiracy is valid as the 20 Plaintiffs have established a valid substantive RICO claim. Defendant's 21 Motion to Dismiss the RICO conspiracy action is denied. 22 23 IT IS SO ORDERED. 24 25 Dated: FERNANDO L. AENLLE-ROCHA 26 United States District Judge 27 28